

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2003

To: Director's Office

Attn: Acting AD Cassandra Chandler

From: Records Management
RID Section/FOIPA Unit 2

Contact: [REDACTED]

Approved By: Garrity Robert J Jr
Hardy David M

[REDACTED]

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Drafted By: [REDACTED] : eah

Case ID #: 190-HQ-C1189353-3311

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO MICHAEL RAVNITZKY
CONCERNING FORMER GOVERNOR OF SOUTH CAROLINA
JAMES F. BYRNES (DECEASED)

Synopsis: To advise of the anticipated release of [REDACTED]
of FBI records concerning former governor, James F. Byrnes,
deceased, to Michael Ravitzky.

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Enclosure: Copy of the proposed release.

Details: Michael Ravnitzky, the director of database and
computer assisted reporting for the *American Lawyer Media*,
requested information on James F. Byrnes who was Secretary of
State in 1945 and also served as governor of South Carolina
from 1951 to 1955.

[REDACTED]

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[REDACTED]

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To: Director's Office From: Records Management
Re: 190-HQ-C118953, 04/24/2003

LEAD (S)

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise PLS [redacted]
[redacted] Room 300 G Street, when appropriate to forward proposed
release to requester.

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CC: 1 - [redacted] - Room 7244
1 - [redacted] Room 6280
1 - National Press Office - Room 7222

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2003

To: Director's Office

Attn: Acting AD Cassandra Chandler

From: Records Management

RID Section/FOIPA Unit 2

Contact: [REDACTED]

Approved By: Garrity Robert J Jr
Hardy David

[REDACTED] AC/LFT
T.T
at

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Drafted By: [REDACTED] cer

Case ID #: 190-HQ-1185745-604

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO MICHAEL RAVNITZKY
CONCERNING CHARLES E. WHITTAKER JR. (DECEASED)
FORMER SUPREME COURT JUSTICE

Synopsis: To advise of the proposed release of [REDACTED]
of FBI records concerning former Supreme Court Justice,
Charles E. Whittaker Jr., deceased, to Michael Ravnitzky.

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Enclosure: Copy of the proposed release.

Details: By letter dated December 5, 2002, Mr. Michael
Ravnitzky, Director of Database and Computer-Assisted
Reporting of the *American Lawyer Media*, requested all records
pertaining to former Supreme Court Justice, Charles E.
Whittaker Jr.

[REDACTED]

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[REDACTED]

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uploaded
4-23-2003
JP

To: Director's Office From: Records Management
Re: 190-HQ-1185745, 04/16/2003

Lead (s)

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise [redacted] when a release can be made.

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CC: 1 - [redacted] Room 7244
1 - [redacted] Room 6280

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OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS
GOVERNMENT RELATIONS SECTION
INTERNAL ROUTING SLIP

DATE 1/23/03

TO	ROOM	NAME	TO	ROOM	NAME
	7142	DD. Gebhardt			
	7142			7240	Ms. Beers
	7128			7240	
	7116	EAD D'Amuro		7262	
	7142	EAD Lowery			Govt. Relations Section
	7142	EAD McChesney		7240	
	3090	AD Adams		7240	
	5012	AD Ashley		7240	
	QT	AD Chandler		7240	
	6012	AD Farrar		7240	
	11709	AD Hooton		7240	
	7825	AD Hunt		7240	
	6032	AD Jonas		7240	
	7129	AD Jordan		7240	
	CJIS	AD Kirkpatrick			
	5829	AD Mefford		6236	
	3823	AD Monroe			
	7110	AD Quijas		7262	
	QT	AD Richardson		7262	
	7128	AD Senser		7262	
	4012	AD Szady			
	9939	Acting Tanner		7230	
	7901	AD Venture			
	7427	GC Wainstein			

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- ☐ FYI
☐ Initial
☒ Approp. action
☐ Call me
☐ Per inquiry

Comments:

See attached note
from

ELENI P. KALISCH
Section Chief
OPCA, Government Relations Section
Room 7240, Ext.

(Rev. 11/5/02)

b7E



U.S. Department of Justice
Federal Bureau of Investigation

Office of Public and Congressional Affairs

1/23/03

ELK:

Spoke to Alissa

Cypher, a 20/20 producer,
requested Eric Koli no longer
work there. Seeing that
it's been so long & there's
been no follow-ups from
20/20, Alissa feels that
20/20 is no longer interested
in the release.



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Department of Justice
Federal Bureau of Investigation
Internal Routing/Action Slip

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	7176	The Director		7240	Assistant Director
				7220	Administration Unit

Per

He wants us to advise 20/20
that we attempted to contact 2
daughters but were unsuccessful.

Eleni

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2001

To: Director's Office

Attn: AD John E. Collingwood

From: Director's Office

OPCA/FOIPA Section/Disclosure Unit 2

Contact: [REDACTED]

Approved By: Kelso John M Jr *mk*
jk

[REDACTED]

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Drafted By: [REDACTED] pcg

Case ID #: 190-HQ-1239238

Title: FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF FBI
RECORDS CONCERNING THE LATE CONGRESSWOMAN BELLA
SAKITVSKY ABZUG TO JOHN GREENEWALD, JR AND NEWS
REPORTERS ERIC KOLI AND REED IRVINE.

Synopsis: To advise of the proposed release of [REDACTED] of
FBI records pertaining to the late Congresswoman Bella
Sakitvsky Abzug.

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Details: Eric Koli of ABC News 20/20, Reed Irvine of Accuracy
in Media, Inc. and a private citizen, John Greenewald, Jr.
submitted FOIA requests on May 1, 2000, March 27, 2000 and
April 8, 1998 respectively, for FBI records concerning the
late Congresswoman Bella Sakitvsky Abzug.

Congresswoman Abzug, who died on March 31, 1998, [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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To: Director's Office From: Director's Office
Re: 190-HQ-1239238, 04/19/2001

[REDACTED]

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[REDACTED]

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[REDACTED]

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To: Director's Office From: Director's Office
Re: 190-HQ-1239238, 04/19/2001

LEAD(s) :

Set Lead 1:

DIRECTOR'S OFFICE

AT WASHINGTON, D.C.

Documents proposed for release will be mailed one week after this communication has been returned.

CC: 1 - [REDACTED] Room 7222
1 - [REDACTED] Room 7240
1 - Mr. Kelso, Room 6296
1 - [REDACTED] Room 6387
1 - [REDACTED] Room G-300
1 - [REDACTED] Room G-300
1 - 190-HQ-1239238

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2004

To: Director's Office

Attn: OPA
Room 7230

From: Records Management

Record/Information Dissemination Section FOIPA Unit 1

Contact: [REDACTED]

Approved By: Hooton William L *W. Hooton*
Hendershot Harold M *H. Hendershot*
Hardy David M *D. Hardy*

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Drafted By: [REDACTED] jam

Case ID #: 190-HQ-C1451425 — //

Title: FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF STEPHEN M. KOHN, ESQUIRE
ON BEHALF OF JOHN ROBERTS FOR
MATERIAL PERTAINING TO RUBY RIDGE

Synopsis: To advise of the release of documents consisting of
[REDACTED] concerning Ruby Ridge pursuant to
Court order. [REDACTED]

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Details: Pursuant to a Court order, the release of material
to the counsel for John Roberts is to be made by
September 30, 2004. [REDACTED]

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This EC:	Initials	Date
Is OK To Upload		
Was Uploaded BY	msk	9/29/04

*waited to file 7240
9-29-04
msk*

To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 09/24/2004

LEAD(s) :

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OPA, DC

For information only.

CC:

1 - Mr. Hendershot - Room 11703
1 - Mr. Hardy - Room 6296
1 - [REDACTED] - Room 6992
1 - [REDACTED] - G Street, Room 300
1 - [REDACTED] - G Street, Room 300
1 - [REDACTED] - G Street, Room 300

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2004

To: Director's Office

Attn: OPA
Room 7230

From: Records Management
Record/Information Dissemination Section/FOIPA Unit 3

Contact: [REDACTED]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M

[REDACTED]

[Handwritten signature]
[Handwritten signature]

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Drafted By: [REDACTED] : pap

Case ID #: 190-HQ-C1451425

Title: FREEDOM OF INFORMATION (FOIA) REQUESTS
OF MIRIAM MOORE AND PAUL HORTENSTINE
FOR CORRESPONDENCE TO AND FROM SENATOR JOHN KERRY

Synopsis: To advise of the release of documents consisting of [REDACTED] concerning correspondence to and from John Kerry, Senator from Massachusetts and Presidential candidate.

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Enclosure (s): Copy of the proposed release.

Details: Miriam Moore, private citizen, by letter dated 02/12/04 and Paul Hortenstine, political representative of a research organization, by letter dated 02/26/04 have submitted separate requests concerning correspondence to and from John Kerry, Senator from Massachusetts and Presidential candidate.

[REDACTED]

[REDACTED]

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*Waived to RAO FO
9-16-04
msh*

To: Director's Office From: Records Management
Re: 190-HQ-C1451425 09/13/2004

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LEAD(s) :

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OPA, DC

For information only.

CC: 1 - Mr. Hardy, Room 6296
1 - [REDACTED] Room 6992
1 - [REDACTED] G Street, Room 300
1 - [REDACTED] G Street, Room 300
1 - [REDACTED] G Street, Room 300

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2004

To: Director's Office

Attn: Cassandra M. Chandler
Room 7230

From: Records Management
RIDS/FOIPA Module/Savannah ITC
Contact: [REDACTED]

Approved By: Hooton William L. *W*
Hendershot Harold M. *M*
Hardy David M. *M*
[REDACTED] *ch*

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Drafted By: [REDACTED] qlh

Case ID #: 190-HQ-1200408 - 9

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MS. KATE DOYLE,
THE NATIONAL SECURITY ARCHIVE
REGARDING DRUG ENFORCEMENT
ADMINISTRATION (DEA) FORMER
SPECIAL AGENT (SA) ENRIQUE
SALAZAR CAMARENA, DECEASED
FOIPA NO. 424347

Synopsis: To advise of the anticipated FOIA release of
material concerning former DEA SA Enrique Salazar Camarena
(deceased) which may result in publicity.

Enclosure: Copy of the proposed release under separate cover.

Details: By letter dated May 6, 1997, Ms. Amy Sullivan on
behalf of Kate Doyle of The National Security Archive,
requested copies of all documents relating to the indictment
on January 7, 1988, of one American and eight Mexicans by the
Federal Grand Jury in Los Angeles, California, in connection
with the 1985 kidnaping, torture and murder of former DEA SA
Enrique Salazar Camarena.

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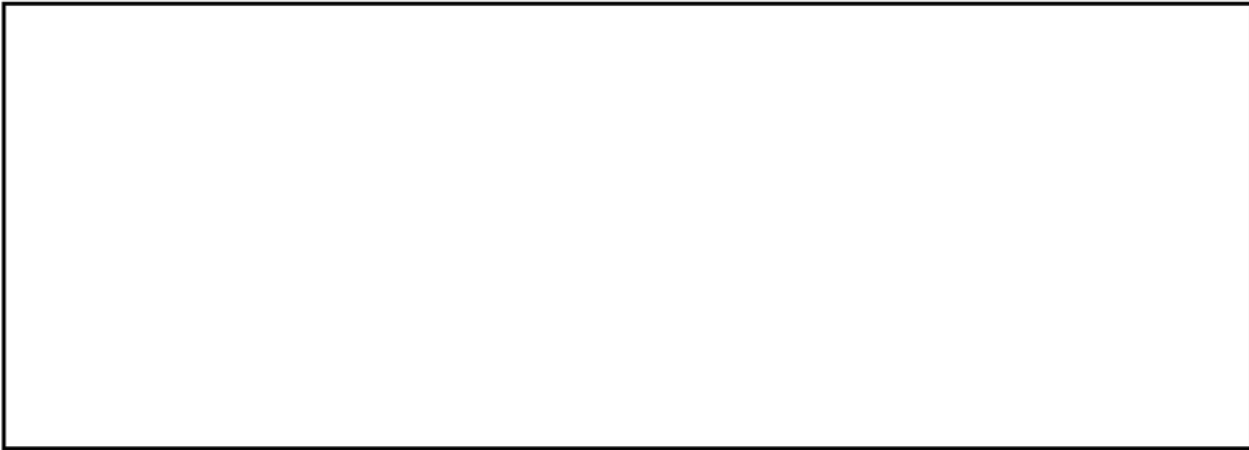
*Walked to room
7230 9-1-04 made
Walked to 7230
Cassandra Chandler
Signed off 9-1-04
Called
Picked up by
9-1-04*

This EC:	Initials	Date
Is OK To Upload		
Was Uploaded BY	<i>ML</i>	<i>9-1-04</i>

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pm0022

To: Director's Office From: Records Management
Re: 190-HQ-1200408, 08/09/2004



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To: Director's Office From: Records Management
Re: 190-HQ-1200408, 08/09/2004

LEAD(s) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-1200408

1 -	<div style="border: 1px solid black; width: 150px; height: 60px;"></div>	Room 7220
1 -		Room 7240
1 -		Savannah ITC
1 -		Savannah ITC

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2004

To: Director's Office

Attn: Eleni Kalisch
Room 7240

From: Records Management
RIDS/FOIPA/Unit 2, Team C-1

Contact: [REDACTED]

Approved By: Hooton William L
Hendershot Harold M
Hardy David MD

[REDACTED]

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pt/mah

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Drafted By: [REDACTED] dgb

Case ID #: 190-HQ-C1451425

Title: FREEDOM OF INFORMATION ACT (FOIA) RELEASE FBI RECORDS
CONCERNING FORMER NEW YORK SENATOR DANIEL PATRICK
MOYNIHAN (DECEASED 03/26/2003)
FOIA NO. 975488 AND 975861

Synopsis: To advise of the proposed release of [REDACTED] of
FBI records concerning the late Senator Daniel Patrick
Moynihan and forward a copy of the proposed release for the
Moynihan family. Presently there are two requests for this
information, FOIA #975488 and FOIA #975861.

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Enclosure(s): Copy of proposed release under separate cover.

Details: Mr. David Rheingold and Mr. David Copeland have made
FOIA requests for FBI records (excluding extortion files)
concerning the late Senator Daniel Patrick Moynihan of New
York, who died in 2003.

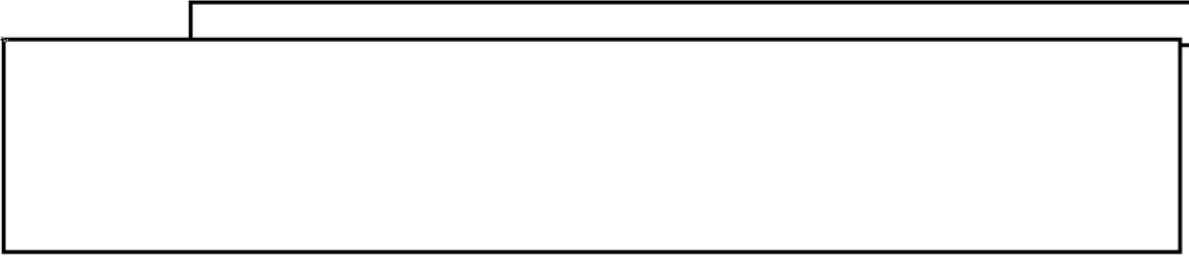
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[REDACTED]

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put in mail 8/4/04
for mah

To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 08/04/2004



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To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 08/04/2004

LEAD(s) :

Set Lead 1: (Info)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release. We plan to release the attached in fourteen (14) days unless advised to the contrary.

cc: 1 - Room 7244
1 - National Press Office, Room 7222

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/16/2004

To: Director's Office

Attn: Cassandra M. Chandler
Room 7230

From: Records Management

Record/Information Dissemination Section, FOIPA Unit 1

Contact: [REDACTED]

Approved By: Hooton William L
Hardy David M

[REDACTED] *hmb*
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Drafted By:

[REDACTED] *jam jam/ies*

Case ID #: 190-HQ-C1451425

Title: FREEDOM OF INFORMATION ACT (FOIA)
REQUESTS OF MICHAEL RAVNITZKY,
JENNIFER YACHNIN, NICOLE WEISENSEE EGAN,
AND ALAN S. LEVINE REGARDING
FBI FILE NO 58-11058

Synopsis: To advise of the anticipated release of material
consisting of [REDACTED] concerning FBI File No 58-11058, which
may result in publicity.

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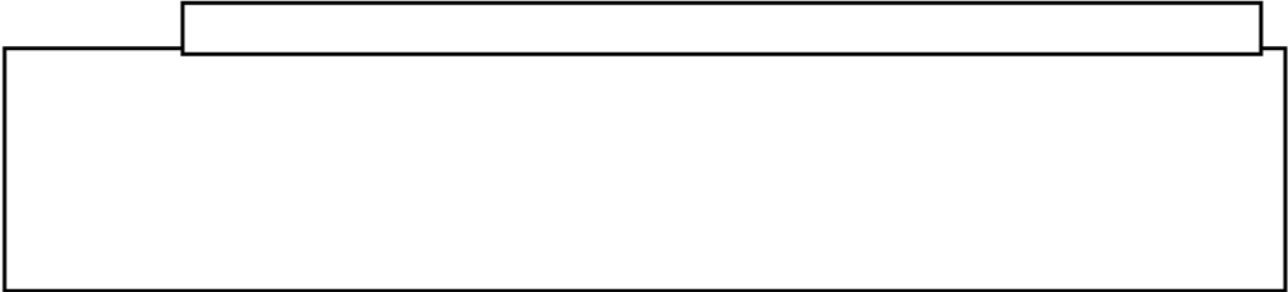
Enclosure(s): Copy of proposed release.

Details: Michael Ravnitzky, Jennifer Yachnin, reporter for the
Philadelphia Daily News; Nicole Weisensee, reporter for Roll
Call, The Newspaper of Capitol Hill and Alan S. Levine, reporter
for ABC News, Good Morning America are requesting information
pertaining to FBI File No 58-11058. FBI File No 58-11058,
entitled "Unsubs; Allegations of Sexual Exploitation of
Congressional Pages By Public Officials" pertains to a closed
1982 investigation of allegations of certain Congressional pages.
No proof of illicit or illegal behavior by any member of Congress
was uncovered. It should be noted that the file mentions
extensive media coverage in 1982.

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Walters to
Mr. Hooton's office
6/21/04
for

To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 06/14/2004



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To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 06/14/2004

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, D.C.

Please advise LAS [redacted] telephone number
[redacted] when appropriate to forward release to requesters.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/1/2004

To: Director's Office

Attn: Cassandra M. Chandler
Room 7230

From: Records Management

Record/Information Dissemination Section, FOIPA Unit 1

Contact: [REDACTED]

Approved By: Hooton William I.
Hardy David M. [REDACTED]

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Drafted By: [REDACTED]

jam [REDACTED]

Case ID #: 190-HQ-C1451425

Title: FREEDOM OF INFORMATION ACT (FOIA)
REQUESTS OF MARIA VERHEYDEN-HILLARD AND
RACHEL MEEROPOL REGARDING FBI INTELLIGENCE
BULLETIN NUMBER 89

Synopsis: To advise of the anticipated release of material
consisting of [REDACTED] concerning FBI Intelligence Bulletin
Number 89, which may result in publicity.

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Enclosure(s): Copy of proposed release.

Details: Maria Verheyden-Hilliard, attorney for the ANSWER (Act
Now to Stop War & End Racism) Coalition and Rachel Meeropol,
attorney for United for Peace and Justice (UFPJ), are requesting
information pertaining to FBI Intelligence Bulletin Number 89.
FBI Intelligence Bulletin Number 89, dated October 15, 2003,
notified law enforcement agencies of intelligence relating to
tactics used during protests and demonstrations. [REDACTED]

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To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 06/1/2004

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To: Director's Office From: Records Management
Re: 190-HQ-C1451425, 06/1/2004

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, D.C.

Please advise LAS [redacted] telephone number
[redacted] when appropriate to forward release to requesters.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/9/2004

To: Director's Office

Attn: Eleni Kalisch, Room 7240

From: Records Management

RIDS/FOIPA Unit 2/Team C-1

Contact: [REDACTED]

Approved By: Hooton William L. *W. Hooton*
Garrity Robert J. Jr. *R. J. Garrity*
Hardy David M. *D. Hardy*

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[REDACTED] *LET*

Drafted By:

[REDACTED]

spb

Case ID #: 190-HQ-1199203 - 2623

Title: FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
MICHAEL RAVNITZKY CONCERNING THE LATE SENATOR
ABRAHAM RIBICOFF

Synopsis: To advise of the proposed release of [REDACTED] of FBI records concerning the late Senator Abraham Ribicoff and to forward a copy of the proposed release for the Ribicoff family.

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Enclosure(s): Copy of the proposed release under separate cover.

Details: Michael Ravnitzky has made a FOIA request for FBI records concerning the late Senator Abraham Ribicoff of Connecticut, who died in 1998. During his long career in public service, Senator Ribicoff was also a United States Congressman, the Governor of Connecticut and the Secretary of Health, Education and Welfare (HEW) during the Kennedy Administration.

[REDACTED]

[REDACTED]

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*Walked to Rm 7240
2-10-04 mch*

This EC:	initials	Date
Is OK To Upload		
Was Uploaded BY	<i>mch</i>	<i>2/10/04</i>

To: Director's Office From: Records Management
Re: 190-HQ-1199203

[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-1199203

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release. Upon approval, please forward the enclosed copy of the proposed release to the Ribicoff family.

CC: 1 - Room 7244
1 - National Press Office, Room 7222

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/20/2004

To: Director's Office

Attn: Eleni Kalisch, Room 7240

From: Records Management

RIDS/FOIPA Module/Savannah ITC

Contact: [REDACTED]

Approved By: Hooton William L
Garritty Robert J Jr
Hardy David [REDACTED] ch

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Drafted By: [REDACTED] jsg

Case ID #: 190-HQ-1335920

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MR. IRVIN MOLOTSKY
REGARDING FORMER CONGRESSMAN SAMUEL
DICKSTEIN, DECEASED
FOIPA NO. 916505

Synopsis: To advise of the anticipated FOIA release of material concerning former Congressman Samuel Dickstein (deceased) which may result in publicity.

Enclosure: Copy of the proposed release under separate cover.

Details: By letter dated February 15, 2000, Mr. Irvin Molotsky of the New York Times, Washington Bureau, requested copies of FBI files pertaining to Samuel Dickstein, a former member of the House of Representatives from 1923 to 1945 and a Justice of the New York State Supreme Court who died on April 22, 1954

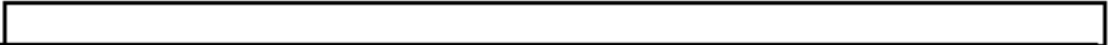
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To: Director's Office From: Records Management
Re: 190-HQ-1335920, 1/20/2004



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To: Director's Office From: Records Management
Re: 190-HQ-1335920, 1/20/2004

Lead (s)

Set Lead 1;

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-1335920

1 -	<div style="border: 1px solid black; width: 150px; height: 60px; display: flex; align-items: center; justify-content: center;">[Redacted]</div>	Room 7222
1 -		Room 7240
1 -		Savannah ITC
1 -		Savannah ITC

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From:

To:

Date:

Subject:

[REDACTED]
Thu, Jan 15, 2004 4:36 PM

HI VIS - BOB HOPE

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FYI... Your EC has been forwarded to Cassandra Chandler, Room 6230. Today.

Thanks [REDACTED]

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*Hi Vis
package sent
back to G-Street 1/21/04*
[REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2004

To: Director's Office

Attn: Eleni Kalisch, Room 7240

From: Records Management
RID Section/FOIPA Unit 2

Contact: [REDACTED]

Approved By: Garrity Robert J Jr
Hardy David *(initials)*

[REDACTED]

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Drafted By: [REDACTED] cjd

Case ID #: 190-HQ-C1419529

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO PHYLLIS POLLACK, MICHAEL
RAVNITZKY, AND JONATHAN RISKIND
CONCERNING ENTERTAINER BOB HOPE (DECEASED)

Synopsis: To advise of the anticipated release of FBI records concerning Bob Hope to Phyllis Pollack, Michael Ravnitzky, and Jonathan Riskind.

Enclosure(s): Copy of the proposed release under separate cover.

Details: Phyllis Pollack, a freelance journalist, Michael Ravnitzky, and Jonathan Riskind, Washington Bureau Chief of "The Columbus Dispatch," requested information on entertainer Bob Hope.

[REDACTED]

[REDACTED]

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Walked to [REDACTED] 1/14/04

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To: Director's Office From: Records Management
Re: 190-HQ-C1419529, 01/09/2004

[Redacted]

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[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-C1419529, 01/09/2004

LEAD(s) :

Set Lead 1: (Adm)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and
provide authorization for its release. Please advise PLS
 Room 300 G Street, when the
review has been completed.

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♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2005

To: Director's Office

Attn: [REDACTED]

OCA, Room 7240

b6
b7C

From: Records Management
RID Section/FOIPA Unit 2

Contact: [REDACTED]

Approved By: Hooton William L. [Signature]
Hendershot Harold M. [Signature]
Hardy David M. [Signature]

b6
b7C
b7E

Drafted By: [REDACTED] [Signature]

Case ID #: 190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO ROBERT READ (INSIDE EDITION),
ANN OLDENBURG (USA TODAY)
AND CHRISTOPHER LISS (EXTRA)
CONCERNING JOHNNY CARSON

Synopsis: To advise of the anticipated release of [REDACTED]
of FBI records concerning deceased television celebrity Johnny
Carson.

b5

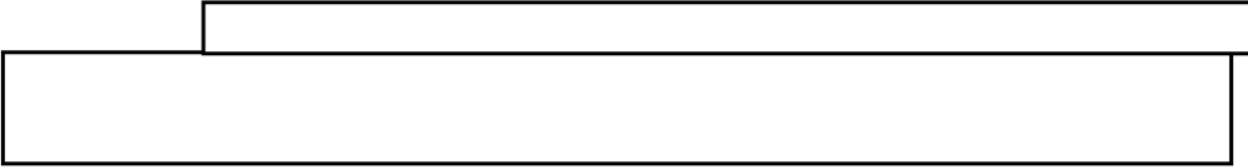
Details: Robert Read, Senior Producer for Inside Edition, Ann
Oldenburg, staff writer for USA Today, Christopher Liss,
Senior Assignment Editor for Extra, and two other non-media
persons, requested all FBI Headquarters files concerning the
late Johnny Carson. [REDACTED]

b5

b6
b7C

W added to
Rm 7240 10/14/05
JMS
2:10 1555

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 10/14/2005



b5

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 10/14/2005

LEAD(S):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, D.C.

Please advise RIDS LAS [REDACTED]
Room 300 G Street when appropriate to forward proposed release
to requesters.

b6
b7C
b7E

♦♦

cc: 1 - [REDACTED] - Room 300 G St.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2005

To: Director's Office

Attn:

[Redacted]

[Redacted]

Room 7240 b6
Room 7436 b7C

From: Records Management
RIDS/FOIPA Module/Savannah ITC
Contact: [Redacted]

Approved By: Hooton William L
Hendershot Harold M
Hardy David *DMH*

[Redacted]

b6
b7C
b7E

Drafted By: [Redacted] jsg

Case ID #: 190-HQ-C1490946 -108

Title: PROPOSED FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO PROFESSOR CHRISTOPHER WALDREP
REGARDING FORMER CONGRESSMAN OVERTON BROOKS
FOIPA NO. 1010975

Synopsis: To advise of the FOIA release of material on former Congressman Overton Brooks which may result in publicity.

Enclosure(s): Copy of the proposed release under separate cover.

Details: By letter dated December 23, 2004, Professor Christopher Waldrep of San Francisco State University requested documents pertaining to Overton Brooks, deceased, a former member of the House of Representatives who died on September 16, 1961.

[Redacted]

b5

[Redacted]

b5

b6
b7C

Handwritten:
10/16/05
9/20/05
10/15/05

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 09/15/2005

LEAD(s):

Set Lead 1 (Action) - I set manually 9-20-05

DIRECTOR'S OFFICE

AT OCA, DC

That OCA approve the release of responsive records pertaining to former Congressman Overton Brooks, deceased, in response to FOIA Request 1010975 from Professor Christopher Waldrep.

♦♦

[redacted] (OCA) (FBI)

From: HARDY, DAVID (RMD) (FBI)

b6
b7C

Sent: Thursday, September 08, 2005 1:55 PM

To: [redacted] (OCA) (FBI); [redacted] (TS) (FBI)

Cc: KALISCH, ELENI P. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OCA) (FBI)

Subject: RE: Proposed FOIA Release on former Congressman Overton Brooks (D-LA)

UNCLASSIFIED
NON-RECORD

b6
b7C

Thank you very much. We'll proceed with the release.

david

-----Original Message-----

From: [redacted] (OCA) (FBI)

b6
b7C

Sent: Thursday, September 08, 2005 1:50 PM

To: HARDY, DAVID (RMD) (FBI); [redacted] (TS) (FBI)

Cc: KALISCH, ELENI P. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OCA) (FBI)

Subject: Proposed FOIA Release on former Congressman Overton Brooks (D-LA)

UNCLASSIFIED
NON-RECORD

Have reviewed the proposed release on Congressman Brooks (1897-1961). [redacted]

b5

[redacted] I am returning the EC and file material to you for release.

Regards,

[redacted]
OCA

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

9/8/2005

Mailed to
Samantha
to
9-7-05

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/06/2005

To: Director's Office

Attn: [REDACTED]

Room 7230

b6
b7C

From: Records Management

RIDS/FOIPA Module/Savannah ITC

Contact: [REDACTED]

Approved By: Hooton William L
Hendershot Harold M
Hardy David

[REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED] jsg

Case ID #: 190-HQ-C1490946

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO PROF. CHRISTOPHER
WALDREP, REGARDING FORMER CONGRESSMAN
OVERTON BROOKS, DECEASED
FOIPA NO. 1010975

Synopsis: To advise of the anticipated FOIA release of material concerning former Congressman Overton Brooks (deceased) which may result in publicity.

Enclosure(s): Copy of the proposed release under separate cover.

Details: By letter dated December 23, 2004, Prof. Christopher Waldrep of San Francisco State University, requested documents or files pertaining to Overton Brooks, a former member of the House of Representatives who died on September 16, 1961.

[REDACTED]

[REDACTED]

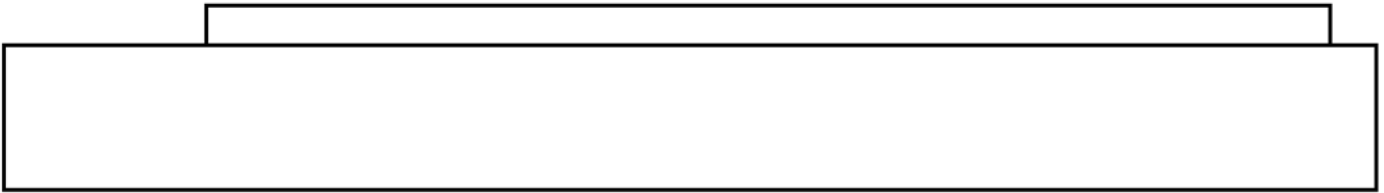
b5

Savannah walked to per bup conv. on 9-7-05 mch

b6
b7C

Walked to 9-6-05 mch

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 09/06/2005



b5

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 09/06/2005

LEAD(s) :

Set Lead 1

DIRECTOR'S OFFICE

AT OPA, DC

Please review the enclosed proposed release and provide authorization for its release.

CC: 1 -  Room 7222
1 -  Room 7240
1 -  Savannah ITC
1 -  Savannah ITC

b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/05

To: Director's Office

Attn: OPA, Rm 7230

From: Records Management
RID Section/FOIPA Unit 2

Contact: [REDACTED]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 190-HQ-1286994 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO PETER EISLER (USA TODAY)
CONCERNING RICHARD M. NIXON

Synopsis: To advise of the anticipated release of [REDACTED]
of FBI records concerning former President Richard M. Nixon to
Peter Eisler of USA Today.

b5

Details: Peter Eisler, staff reporter for USA Today,
requested specific FBI files concerning former President
Richard M. Nixon.

[REDACTED]

b5

*Walked to Rm 11703 5/20/05 mark
walked to Rm 7230*

To: Director's Office From: Records Management
Re: 190-HQ-1286994, 05/19/05



b5
b7D



b5

To: Director's Office From: Records Management
Re: 190-HQ-1286994, 05/19/05

LEAD(s) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, D.C.

Please advise RIDS LAS [REDACTED]
Room 300 G St, when appropriate to forward proposed release to
requester.

b6
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b7E

♦♦

cc: 1 - Mr. Hardy - Room 6296
1 - [REDACTED] - Room 300 G St.
1 - National Press Office - Room 7436

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1410384-0

Total Deleted Page(s) = 2
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2006

To: Director's Office

Attn: [REDACTED]

OCA, Room 7240

b6
b7C

From: Records Management
RID Section/FOIPA Unit 2
Contact: [REDACTED]

Approved By: Hooton William L.
Hardy David M.

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 190-HQ-C1490936 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASES TO NICHOLAS JOHNSON,
PATRICK MARLEY AND FREDERICK
J. FROMMER (HISTORIANS) CONCERNING
SENATOR WILLIAM E. PROXMIRE (DECEASED)

Synopsis: To advise of the anticipated release of [REDACTED]
[REDACTED] of FBI records concerning the late William E. Proxmire,
United States Senator.

b5

Enclosure(s): FBI files on subject William E. Proxmire
Deceased United States Senator

Details: Nicholas Johnson, Patrick Marley and Frederick J.
Frommer have all requested records which FBI Headquarters has
concerning the late Senator William E. Proxmire.

b5

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Walters to 11/22/06 m

To: Director's Office From: Records Manager. *at*
Re: 190-HQ-C1490936, 11/09/2006

[Redacted]

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[Redacted]

b5

[Redacted]

b5
b6
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LEAD(S) :

Set Lead 1: (Action)

DIRECTORS OFFICE

AT OCA, DC

Please advise RIDS LAS [Redacted]
Disclosure Unit 2, Winchester Site 2 when appropriate to forward
proposed releases to the above three requesters.

b6
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b7E

CC:

1 - Mr. D. Hardy - Room 6241
1 - [Redacted] - Winchester, Site 2
1 - [Redacted] - Winchester, Site 2
1 - [Redacted] - Room 7240

b6
b7C

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 6/14/2006

To: Director's Office

Attn. OCA

Eleni P. Kalisch, Rm. 7240

From: Records Management
RID Section/FOIPA Unit 3

Contact: LAS [REDACTED]

Approved by: Hooton William L
Hendershot Harold M
Hardy David ~~46~~

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID# 190-HQ-C1517269 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO ATHAN THEOHARIS (PROF.)
UNIVERSITY OF MARQUETTE
CONCERNING FORMER PRESIDENT RICHARD M. NIXON

Synopsis: To advise of the anticipated interim release of [REDACTED]
[REDACTED] of FBI records concerning former President Richard M. Nixon to
Professor Athan Theoharis.

b5

Enclosures: Copy of the proposed interim release.

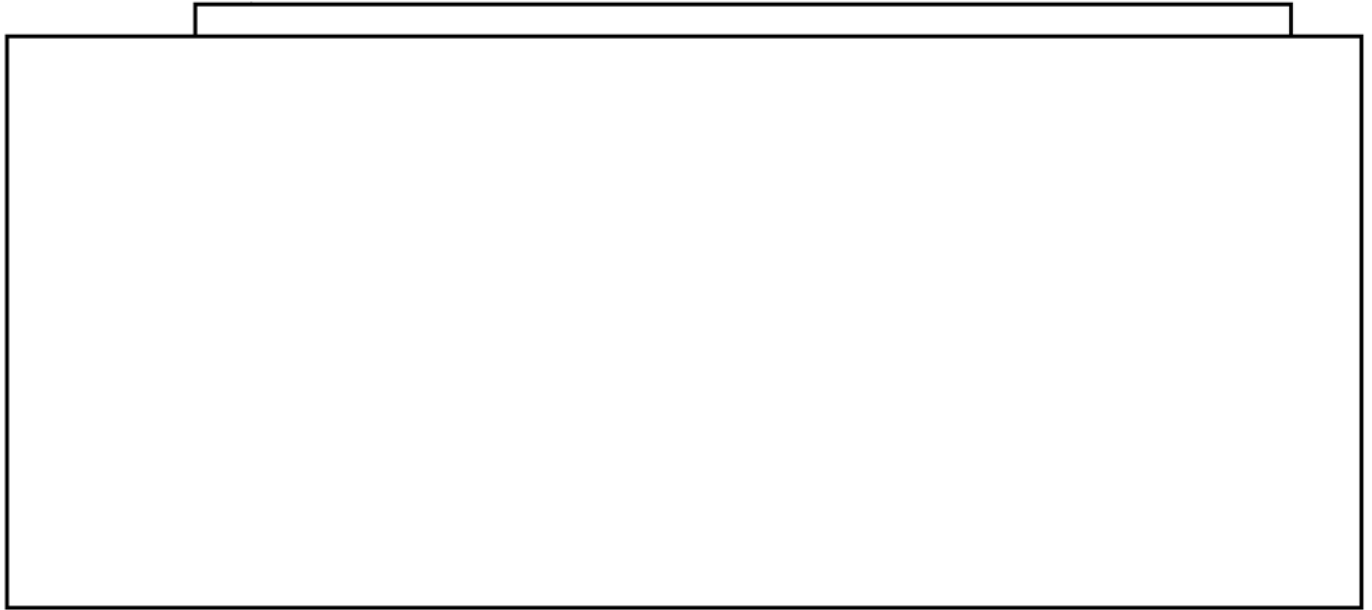
Details: Professor Athan Theoharis negotiated to have specific FBI
files and documents concerning former President Richard M. Nixon
processed for his request.

b5

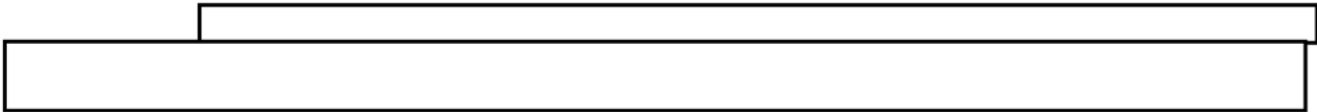
b6
b7C

*Worked to
Mr. Hooton's office
6/24/06 JMF*
*Worked
6/27/06*

To: Director's Office
Re: 190-HQ-C1517269



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b5
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Lead (s) :

Set Lead 1: (Action)

Director's Office

AT OCA DC

Please advise LAS [redacted] extension [redacted] room 6359, when appropriate to forward proposed release to requester.

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CC: 1- [redacted] Room 7240
1- National Press Office - Room 7222

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/3/2006

To: Director's Office

Attn: AD John Miller
OPA, Room 7240

From: Records Management
RID Section/FOIPA Unit 1

Contact: [REDACTED]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO ERNIE LAZAR CONCERNING
HUBERT HORATIO HUMPHREY, JR

Synopsis: To advise of the anticipated release of [REDACTED] of
FBI records concerning the late Hubert Horatio Humphrey, Jr, Vice
President of the United States.

b5

Details: Ernie Lazar, prolific independent FOIA requester,
requested certain FBI Headquarters records concerning the late
Hubert Horatio Humphrey.

Hubert Humphrey, who died on January 13, 1978, was the
subject of an Administrative file opened in 1945 and closed in
1966. The documents to be released at this time are dated 1965
through 1966.

b5

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*Washed to
Hooton's office
5/11/06
gms*

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 05/3/2006

[Redacted]

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[Redacted]

[Redacted]

b5

[Redacted]

[Redacted]

b5

[Redacted]

[Redacted]

b5
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To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 05/3/2006

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise RIDS LAS [REDACTED] Room
300 G Street, when appropriate to forward propose release to
requester Lazar.

b6
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cc: 1 - Mr. Hardy - Room 6296
1 - [REDACTED] - Room 300 G Street
1 - [REDACTED] - Room 300 G Street
1 - Mr. Miller - Room 7240
1 - [REDACTED] - Room 7240

b6
b7C

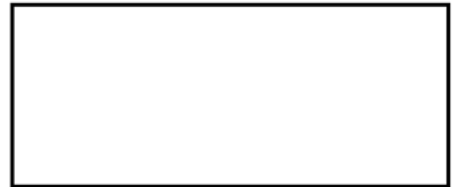
♦♦



S. Department of Justice
Federal Bureau of Investigation
Office of Congressional Affairs

Dave:

This is OK to go. I
sent the Congressman's
son the release on 5/4/06.



b6
b7C

Orig return
to [redacted] 5/5/06
jlm

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2006

To: Director's Office

Attn:

OCA, Room 7240

b6
b7C

From: Records Management

RIDS/FOIPA Unit 2

Contact:

Approved By:

Hooton William L # 4/13/06

Hendershot Harold M

Hardy David M

LET/DEW
KMB/DEW

b6
b7C
b7E

Drafted By:

jjt

Case ID #: 190-HQ-C1517269

Title:

FREEDOM OF INFORMATION ACT (FOIA)

RELEASE TO LAUREN MARKOE (THE STATE) CONCERNING

THE LATE CONGRESSMAN L. MENDEL RIVERS

Synopsis: To advise of the proposed release of [redacted] of FBI records concerning the late Congressman L. Mendel Rivers.

b5

Details: Lauren Markoe, The State, Columbia, S.C., has made a FOIA request for FBI records concerning the late Congressman L. Mendel Rivers of South Carolina, who died in 1970. During his lengthy career in public service, Congressman Rivers was a U.S. District Judge Eastern District of South Carolina, Special Attorney with the Department of Justice and Chairman of the Armed Forces Committee while in Congress.

b5

b5

b5

PMO
384

To: Director's Office From: Records Management
Re: 190-HQ-C1517269, 04/06/2006

[Redacted]

b5

[Redacted]

[Redacted]

b5

To: Director's Office From: Records Management
Re: 190-HQ-C1517269, 04/06/2006

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise RIDS LAS [redacted]
[redacted] Room 300 G Street, when appropriate to forward
release to requester.

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♦♦

cc: 1 - Mr. Hardy - Room 6296
1 - [redacted] - Room G300 G Street
1 - [redacted] - Room G300 G Street

b6
b7C

[REDACTED] (RMD)(FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, April 13, 2006 10:23 AM
To: [REDACTED] (RMD)(FBI)
Subject: Hi Vis

b6
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UNCLASSIFIED
NON-RECORD

[REDACTED]
The Hi Vis, FOIA regarding Congressman L. Mendel Rivers is going to [REDACTED] today.

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b7C

[REDACTED]
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2006

To: Director's Office

Attn:

OCA, Room 7240

b6
b7C

From: Records Management
RIDS/FOIPA Unit 2

Contact:

Approved By: Hooton William L
Hendershot Harold M.
Hardy David M.

b6
b7C
b7E

Drafted By: :jjt

Case ID #: 190-HQ-C1517269

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO LAUREN MARKOE (THE STATE) CONCERNING
THE LATE CONGRESSMAN L. MENDEL RIVERS

Synopsis: To advise of the proposed release of [redacted] of FBI
records concerning the late Congressman L. Mendel Rivers.

b5

Details: Lauren Markoe, The State, Columbia, S.C., has made a
FOIA request for FBI records concerning the late Congressman
L. Mendel Rivers of South Carolina, who died in 1970. During his
lengthy career in public service, Congressman Rivers was a U.S.
District Judge Eastern District of South Carolina, Special
Attorney with the Department of Justice and Chairman of the Armed
Forces Committee while in Congress.

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b5

b5

*Called to
Mr. Hooton's Office
4/12/06
JH*

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2006

To: Director's Office

Attn: [REDACTED]

OPA, Room 7240

b6
b7C

From: Records Management
RID Section/FOIPA 2

Contact: [REDACTED]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO MICHAEL PETRELIS
CONCERNING VICE PRESIDENT RICHARD CHENEY

Synopsis: To advise of the anticipated release of [REDACTED] of FBI records concerning Vice President Richard Cheney to Michael Petrelis.

b5

Details: Michael Petrelis, a self-professed "blogger journalist," has requested all FBI Headquarters records concerning Vice President Richard Cheney. Mr. Petrelis did not provide a privacy waiver from Mr. Cheney. The responsive files were telephonically described to Mr. Petrelis, who advised that he wished to receive all possible materials.

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Added to 3-20-06 and

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 03/20/2006

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

[Redacted]

b5

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 03/20/2006

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise RIDS LAS [REDACTED] Room
300 G St., when appropriate to forward release to Mr. Petrelis.

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♦♦

cc: 1 - Mr. Hardy - Room 6296
1 - [REDACTED] - Room 300 G St

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2006

To: Director's Office

Attn: AD John Miller
OPA, Room 7240

From: Records Management
RID Section/FOIPA Unit 2

Contact: [REDACTED]

Approved By: Hooton William L
Hendershot Harold M
Hardy David M [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION ACT (FOIA)
RELEASE TO ANTHONY DEBARROS (USA TODAY),
PHYLLIS POLLACK (FREELANCE JOURNALIST)
AND MICHAEL RAVNITZKY
CONCERNING RAIFORD CHATMAN (OSSIE) DAVIS

Synopsis: To advise of the anticipated release of [REDACTED]
of FBI records concerning deceased actor Ossie Davis.

b5

Details: Anthony DeBarros, staff writer for USA TODAY,
Phyllis Pollack, freelance journalist and Michael Ravnitzky
requested all FBI Headquarters records concerning the late
Raiford Chatman "Ossie" Davis.

b5

b5

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b7C

Added to 190-10-012
2-9-06
mch

To: Director's Office From: Director's Office
Re: 190-HQ-1490946 2/07/06

[Redacted]

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[Redacted]

b5

[Redacted]

[Redacted]

b5

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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b7C

To: Director's Office From: Director's Office
Re: 190-HQ-1490946 2/07/06

Lead (S) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, D.C.

Please advise RIDS LAS [redacted]
[redacted] Room 300 G St., when appropriate to forward proposed
release to requesters.

b6
b7C
b7E

cc: 1 - Mr. Hardy - Room 6296
1 - [redacted] - Room 300 G Street
1 - [redacted] - Room 300 G Street
1 - Mr. Miller - Room 7240
1 - [redacted] - Room 7240

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/27/2006

To: Director's Office

Attn: [REDACTED]

OPA, Room 7240

b6
b7C

From: Records Management
RID Section

Contact: [REDACTED]

Approved By: Hooton William L. [REDACTED]
Hendershot Harold M. [REDACTED]
Hardy David M. [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

lws [REDACTED]

Case ID #:

190-HQ-C1490946 (Pending)

Title: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
RELEASE TO MARK ELIAS, ESQ.
CONCERNING [REDACTED]

b6
b7C

Synopsis: To advise of the anticipated release of [REDACTED] of
FBI records concerning [REDACTED]

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b6
b7C

Details: By letter dated August 5, 2004, [REDACTED]
[REDACTED] submitted an FOIPA request to FBI
Headquarters for all information concerning himself, and
authorized his attorney, Mark Elias, to receive this information.

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b6
b7C

Handwritten notes and stamps:
[REDACTED] 1/30/06
RM10
108

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 01/27/2006

b5
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b7C

b5

To: Director's Office From: Records Management
Re: 190-HQ-C1490946, 01/27/2006

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Please advise RIDS LAS [REDACTED] Room
300 G St., when appropriate to forward release to Mr. Elias.

b6
b7C
b7E

♦♦

cc: 1 - Mr. Hardy - Room 6296
1 - [REDACTED] - Room 300 G St.
1 - [REDACTED] - Room 7240

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 03/14/2007

To: Director's Office

Attn: OCA Eleni P. Kalisch
Room 7244

From: Records Management
RIDS/FOIPA Module/Savannah OSC
Contact: LAS [redacted]

Approved By: Hooton William L. *WH*
Scott Glen A. *GS*
Hardy David M. *DM*

b6
b7C
b7E

OPA *OK MK*

Drafted By: [redacted] srj

Case ID #: 190-HQ-C1547903-8 (Pending)

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MS. PHYLLIS POLLACK,
MR. BILL HELLER, MR. CHRISTOPHER LISS,
MS. MEGAN CLARKE, MR. JANON FISHER,
MR. GREGORY KORTE, MS. GWEN FLANDERS,
MR. JOE STEPHENS REGARDING
JAMES JOSEPH BROWN (DECEASED)
FOIPA NOS. 1066054, 1066496, 1066498,
1066765, 1068782, 1068783, 1068869, 1068879

Synopsis: To advise of the anticipated FOIA release of material concerning James Joseph Brown (deceased) which may result in publicity.

Enclosure(s): Copy of proposed release under separate cover.

Details: The following requesters requested a copy of all records pertaining to James Joseph Brown who died 12/25/2006:

Ms. Phyllis Pollack, freelance journalist, request dated 12/25/2006. Ms. Pollack request also includes an ELSUR (electronic surveillance) search.

Mr. Bill Heller, New York Post, request dated 12/26/2006.

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Mr. Christopher Liss, television news magazine "EXTRA," request dated 12/28/2006.

*To: Mr. Hooton's
8/20/07
3/10/07
JM*

*Package sent
to SV: 3/23/07
JM
#1869*

To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 3/14/2007

Ms. Megan Clarke, Atlanta Journal-Constitution, request dated 1/5/2007.

Mr. Janon Fisher, New York Post, request dated 1/15/2007.

Mr. Gregory Korte, The Cincinnati Enquirer, request dated 1/15/2007.

Ms. Gwen Flanders, USA Today, request dated 1/21/2007.

Mr. Joe Stephens, The Washington Post, request dated 1/25/2007. Mr. Stephens request also includes an ELSUR search.

James Joseph Brown commonly referred to as "The Godfather of Soul" and "The Hardest Working Man in Show Business," was an entertainer recognized as one of the most influential figures in the 20th century popular music.

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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 3/14/2007

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and
provide authorization for its release.

cc. 190-HQ-C1547903

1 -	<div style="border: 1px solid black; width: 150px; height: 50px; display: inline-block;"></div>	Room 7222
1 -		Savannah OSC
1 -		Savannah OSC

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U.S. Department of Justice
Federal Bureau of Investigation
Congressional Affairs Office

5/1/07

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Tell Mr. Warden that
this can be released. No
next-of-kin were detected.

Regards,

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b7C

To: ☐ Director

Att.: David Hardy

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent Room 6941
☐ OSM
☐ Rotor #
☐ Steno FBHQ
☐ Typist
☐ M
Room

Date 4/3/07

FILE # FOIPA#1064237

Title JOHN ALBERT
CARROLL

RE: High-VIS Memo

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | <input type="checkbox"/> |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Mark for indexing | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline | <input type="checkbox"/> Open case | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | |
| <input type="checkbox"/> File | <input type="checkbox"/> | |
| | <input type="checkbox"/> Send to | |

Attached for your review is a high-vis memo concerning our proposed release, a disc containing the memo, and a hard copy of the proposed release. Please feel free to call if there are any questions.

Thank You

SAC LA5

Office Savannah OSC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2007

To: Director's Office

Attn: OCA Eleni P. Kalisch
Room 7244

From: Records Management
RIDS/FOIPA Module/Savannah OSC
Contact: LAS [REDACTED]

Approved By: Hooton William L.
Scott Glen A.
Hardy David M.

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Drafted By: [REDACTED] :kjl

Case ID #: 190-HQ-C1547903 -16 (Pending)

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MR. ALAN STEWART
REGARDING FORMER CONGRESSMAN/
FORMER LEGISLATIVE ASSISTANT TO
PRESIDENT TRUMAN/FORMER SENATOR
JOHN A. CARROLL (DECEASED)
FOIPA NO. 1064237

Synopsis: To advise of the anticipated FOIA release of material concerning John A. Carroll (deceased) which may result in publicity.

Enclosure(s): Copy of proposed release.

Details: In an undated request, Mr. Alan Stewart requested copies of all records in the possession of the FBI pertaining to John A. Carroll, former Congressman/former Legislative Assistant to President Truman/former Senator, who died in August 1983.

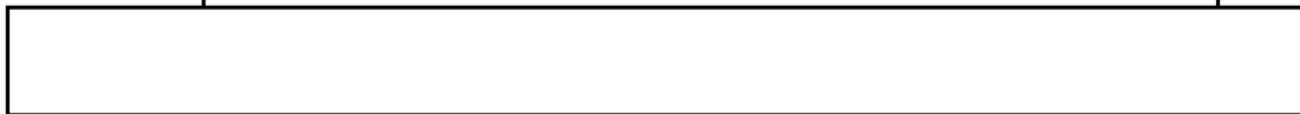
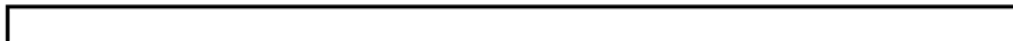
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To: [REDACTED] 4/27/07
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Orig sent to [REDACTED]
Package can be released now
5/1/07
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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 04/02/2007



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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 04/02/2007

LEAD(s) :

Set Lead 1: (Info)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-C1547903

1 - [REDACTED] Room 7222
1 - [REDACTED] Savannah OSC
1 - [REDACTED] Savannah OSC

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/2007

To: Director's Office

Attn: OCA

Room 7244

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From: Records Management

Rids/FOIPA Module/Savannah OSC

Contact: LAS

Approved By: Hooton William L

Scott Glen A

Hardy David M

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Drafted By:

bab

Case ID #: 190-HQ-C1547903 (Pending)

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MR. ERNIE LAZAR,
REGARDING FORMER U.S. SENATOR CAREY
ESTES KEFAUVER (DECEASED) 1949 THRU 1950
FOIPA NO. 1036272

Synopsis: To advise of the anticipated FOIA release of material concerning former U.S. Senator Carey Estes Kefauver (deceased) which may result in publicity.

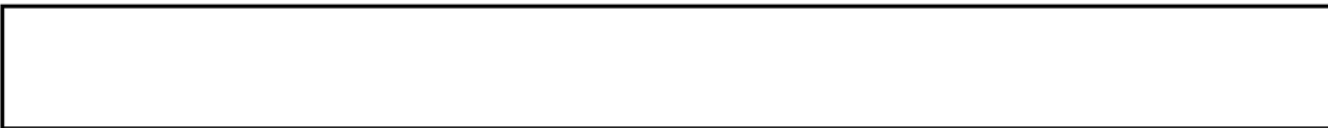
Enclosure: Copy of proposed release under separate cover.

Details: By letter dated September 12, 2005, Mr. Ernie Lazar, Palm Springs, CA, requested the first 20 serials in file and the years 1949 - 1950 pertaining to Carey Estes Kefauver, a former U.S. Senator. Senator Kefauver gained considerable national attention for holding hearings on organized crime. These hearings were the basis for the hearing scenes in the movie, "The Godfather."

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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 02/13/2007



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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 02/13/2007

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-C1547903

1 -	<div style="border: 1px solid black; width: 100px; height: 50px;"></div>	Room 7222
1 -		Room 7240
1 -		Savannah OSC
1 -		Savannah OSC

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/13/2007

To: Director's Office

Attn: OCA [REDACTED]
Room 7244

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From: Records Management
RIDS/FOIPA Module/Savannah OSC
Contact: [REDACTED]

Approved By: Hooton William L
Scott, Glen A
Hardy David M. [REDACTED]

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Drafted By: [REDACTED] tmf [REDACTED]

Case ID #: 190-HQ-C1547903 (Pending)

Title: PROPOSED FREEDOM OF INFORMATION ACT
(FOIA) RELEASE TO MR. JANON FISHER,
NEW YORK POST REGARDING FORMER
CONGRESSMAN THOMAS JOSEPH MANTON, DECEASED
FOIPA NO. 1057968

Synopsis: To advise of the anticipated FOIA release of material concerning former Congressman Thomas Joseph Manton (deceased) which may result in publicity.

Enclosure: Copy of the proposed release under separate cover.

Details: By letter dated July 24, 2006, Mr. Janon Fisher of the New York Post requested a copy of any and all records pertaining to Thomas Joseph Manton.

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*To: Mr. Hooton's office
2/13/07 ghp*

To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 02/13/2007

[Redacted]

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[Redacted]

[Redacted]

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To: Director's Office From: Records Management
Re: 190-HQ-C1547903, 02/13/2007

LEAD(s) :

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OCA, DC

Please review the enclosed proposed release and provide authorization for its release.

cc: 190-HQ-C1547903

1 -	<div style="border: 1px solid black; width: 100px; height: 50px;"></div>	Room 7220
1 -		Room 7240
1 -		Savannah OSC
1 -		Savannah OSC

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High Viz Memo

Subject: Marc Rich

FOIPA#: 1256617-0

Requester: Sam Shapiro

Date of Request: 3/14/2014

Background of Request: This request calls for all records regarding Marc Rich. Currently, there are three individual and ten organizational/media outlets (Bloomberg, ABC, Judicial Watch, Dan O’Huiginn, Thomson Reuters, The Hill, Murray Hunter, History Associates Incorporated, Grant Smith of IRmep and Associated Press) requesting this same information, making this a high visibility case and therefore, will be placed on The Vault.

Summary of Content: [redacted]

[redacted]

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Processing: [redacted]

[redacted]

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Number of Pages to Be Released: [redacted]

Reviews: [redacted]

Projected Release Date: [redacted]

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Previous Requests: [redacted]

Pre-processed Requests: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1256617-0

Subject: Marc Rich

Date of Request: June 27, 2013

Requester: RIDS received a FOIA request from Mr. Sam Shapiro of Mother Jones. Mr. Shapiro is seeking “all records on, about, mentioning, or concerning Marc Rich.” (It should be noted there are 2 individuals and 10 media related organization requests for the same subject).

Litigation: No

Background:

[Redacted]

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Content summary:

[Redacted]

[Redacted]

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Page count:

[Redacted]

Review and coordination:

[Redacted]

[Redacted]

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Release status and plan:

[Redacted]

Projected Release Date:

[Redacted]

Vault Posting:

[Redacted]

[Redacted]

GIS:

[Redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

Subject: James R. Schlesinger

FOIA #: 1259222-0

Requester: Shawn Musgrave of Muckrock News

Summary: RIDS received a FOIA request from Mr. Musgrave by email dated March 28, 2014, seeking a copy of all FBI records on, about or mentioning James R. Schlesinger. Mr. Musgrave made this request on behalf of Muckrock News with the intention of making the information available to the general public.

Date of the Request: March 28, 2014

[REDACTED]

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[REDACTED]

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Subject: James R. Schlesinger

FOIA #: 1259222-0

Requester: Shawn Musgrave of Muckrock News

Summary: RIDS received a FOIA request from Mr. Musgrave by email dated March 28, 2014, seeking a copy of all FBI records on, about or mentioning James R. Schlesinger. Mr. Musgrave made this request on behalf of Muckrock News with the intention of making the information available to the general public.

Date of the Request: March 28, 2014

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Review Coordination: [REDACTED]

[REDACTED]

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FOIPA Request No.: 1261025

Requester: Jason Leopold (Investigative Journalist)

Subject: Insider Threat Program & Insider Threat Program Training Manual

- **Background**

- The FBI's Insider Threat Program is a counter-espionage program designed to prevent espionage by current and former employees. This program has been implemented across the Federal government. The FBI also shares some of its insider threat prevention techniques with private corporate partners, as U.S. corporations are also often targets of insider threat espionage.
- In response to the Mr. Leopold's request [REDACTED]

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- **Processing Summary**

- Scope of the Request
 - Mr. Leopold asked specifically for the Insider Threat Program, the Insider Threat Program training manual, and all correspondence, emails, letters between the FBI and Senator Chuck Grassley that refer to the whistleblower program and the Insider Threat Program.

[REDACTED]

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- **Records Proposed for Release**

[Redacted]

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- **OPA Points of Emphasis**

[Redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1268574-1

Subject: Father Divine

Date of Request: June 02, 2014

Requester(s): Nancy Cutler, Lerone Martin, and Maddie Shapiro (MAJ Productions). (+2 other requesters)

Litigation: No

Background: Father Divine is a prominent religious leader from the 1930s. He founded the Peace Mission, which was said to be a cult, but dismissed. Father Divine opened up hotels referred to as the Heavens during the depression era. As people suffered in poverty, Father Divine was bringing in millions, which then brought racketeering into question. He was then accused of child abuse of the children who followed him.

Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

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GIS: [redacted]

Unclassified//~~FOUO~~//~~Deliberative Process~~

FOIPA Request: 1269636-0

Subject: James Oberstar

Requester: Kevin Bogardus/Greenwire

Summary of Proposed Release:

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Review Coordination:

[redacted]

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High Viz Memo

Subject: [redacted]

FOIPA#: 1272541-0

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Requester: [redacted]

Date of Request: 6/18/2014

Background of Request: RIDS received a FOIA request from [redacted] dated June 16, 2014 seeking records on himself from 1983 to present. The lead was covered (9/22/2014) in which [redacted]

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Summary of Content: [redacted]

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Processing: [redacted]

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Number of Pages to Be Released: [redacted]

Reviews: [redacted]

Projected Release Date: [redacted]

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Previous Requests: [redacted]

Pre-processed Requests: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1283553-0

Subject: FBI General Counsel James Baker (ADC Meeting July 1, 2014)

Date of Request: July 16, 2014

Requester: Jason Leopold

Litigation: No

Background: The FOIA request is for Mr. Baker's July 9, 2014 e-mails pertaining to his July 1, 2014 interagency meeting with the American-Arab Anti-Discrimination Committee, as well as his correspondence from 2012-2014 pertaining to spying, surveillance and monitoring of the Muslim community.

Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

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Projected Release Date: [redacted]

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Vault Posting: [redacted]

GIS: [redacted]

Unclassified//~~FOUO~~//~~Deliberative Process~~

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Subject: Interviews of Umar Farouk Abdulmutallab aka "The Underwear Bomber"
Civil Action Number: 16-CV-04829
FOIPA Request Number: 1289032-000

Requester: The New York Times

Summary: RIDS received a FOIA request from the NYT dated July 30, 2014 seeking all Form 302 interviews conducted between December 25, 2009 to April 30, 2010 as summarized below.

- Records memorializing the interviews of Abdulmutallab.
- Interviews pertaining to his travels, associations and preparations leading to his failed December 25, 2009 airline bombing attempt.

Litigation Plan: NYT filed suit against the FBI in the District of Southern District of New York. On December 22, 2016, the Court ordered a segregability analysis and an additional review of the records withheld.

Second Interim Release: [REDACTED]

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Number of Pages to be released: [REDACTED]

Review Coordination: [REDACTED]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1291293-000

Subject: Notification of Foreign Intelligence Surveillance

Date of Request: July 31, 2014

Requester(s): Patrick Toomey-ACLU

Litigation: No

Background: Use of FISA related information and FISA in general is the subject of considerable public and media scrutiny. Requester asked for records, legal analysis, policies or guidance relating to the circumstances in which information is or is not to be considered "derived from" any surveillance or search undertaken for a foreign intelligence purpose.

Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1291333-0

Subject: Jonestown Audio/Video

Date of Request: August 19, 2014

Requester(s): Lesar, James

Litigation: Yes. McGehee, Et. Al. v. Justice; 1:01-cv-018727-GK (District of D.C.)

Background: [redacted]

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Content summary (multiple files): [redacted]

Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FOIA: 1294816

Subject: John Anthony Walker ("Walker Family Spy Ring")

Date of Request: August 30, 2014

Requester: Joe Page II

Background: This request is for records regarding John Anthony Walker, who sold Navy secrets to the Soviets for 18 years in a "spy ring" that included his brother Arthur Walker, son Michael Walker, and family friend Jerry Whitworth. John and Arthur Walker both passed away in 2014 while serving their prison sentences. Michael Walker completed his prison sentence and was released in 2000. Jerry Whitworth remains in prison where he is serving a 365 year sentence.

[redacted]

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Proposed Release

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[redacted] (S)
[redacted] (S)

Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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~~SECRET~~

FOIA: 1294816

Subject: John Anthony Walker ("Walker Family Spy Ring")

Date of Request: August 30, 2014

Requester: Joe Page II

Background: This request is for records regarding John Anthony Walker, who sold Navy secrets to the Soviets for 18 years in a "spy ring" that included his brother Arthur Walker, son Michael Walker, and family friend Jerry Whitworth. John and Arthur Walker both passed away in 2014 while serving their prison sentences. Michael Walker completed his prison sentence and was released in 2000. Jerry Whitworth remains in prison where he is serving a 365 year sentence.

[redacted]

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[redacted]

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Proposed Release: [redacted]

[redacted]

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[redacted]

(S)
(S)

Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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~~SECRET~~



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Subject: FBI INVOLVEMENT IN LISTED MOVIES AND THE FILM INDUSTRY
FOIPA: 1295158-000; CIVIL ACTION NO.: 17-cv-00001

HIGH VIZ REPORT

Background

Jason Leopold submitted a FOIA request on August 23, 2014, for records relating to the FBI's relationships with the news media, publishing, motion picture, television, radio, and entertainment industries. [REDACTED]

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[redacted]

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Subject: FBI INVOLVEMENT IN LISTED MOVIES AND THE FILM INDUSTRY
FOIPA: 1295158-000; CIVIL ACTION NO.: 17-cv-00001

HIGH VIZ REPORT

Background

Jason Leopold submitted a FOIA request on August 23, 2014, for records relating to the FBI's relationships with the news media, publishing, motion picture, television, radio, and entertainment industries. [redacted]

[redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number: 1301319-000

Subject: Tucson Shooting (Surveillance Videos from Casas Adobes Safeway)

Date of Request: October 06, 2014

Requester: PBS FRONTLINE – Eliza Hamilton

Litigation: No

Background: On January 8, 2011, U.S. Representative Gabrielle Giffords held a constituent meeting called “Congress on Your Corner” in the Safeway parking lot located in Casas Adobes, Arizona. Jared Loughner approached the scene, drew his pistol, and proceeded to shoot Gabrielle Giffords and eighteen other individuals. Six people died, including federal District Court Judge John Roll; Gabe Zimmerman, one of Rep. Giffords’ staffers; and a nine-year-old girl, Christina-Taylor Green.

The FBI received a request for “any and all interior and exterior security camera footage from the Casas Adobes Safeway from the morning of Saturday, January 8, 2011, from about 9:45AM – noon.”

Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

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Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

To: [redacted]
Supervisory GIS

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From: [redacted]
GIS

Date: August 11, 2016

FOIPA#: 1302892-000

SUBJECT: VINCENT TABBACHINO (deceased)

REQUESTER: Mr. Josh Margolin, ABC News

BACKGROUND: The subject, VINCENT TABBACHINO (deceased), was a former Guttenberg, New Jersey, Councilman, retired police officer, real estate broker and accountant. Tabbachino was tried and convicted on charges of federal bribery, attempted extortion, and money laundering. The investigation on this case spanned the years 1989 through 1993.

In 2008, an additional investigation involving Tabbachino was initiated. This investigation, entitled "Operation Bid Rig," involved bribes to city officials in the form of political donations in exchange for expediting approvals on projects such as new construction of a hotel or high rise as well as assistance in zoning obstacles. In 2010, Tabbachino was convicted of attempted extortion, bribery, and money laundering in what resulted in the largest corruption case in New Jersey's history.

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[redacted]

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Unclassified

High Viz Memo

Subject: Text Messages, Blackberry Messenger Chats, and SMS Messages of Director James Comey Et Al

FOIPA#: 1313033-0 (Appeal No. 20151703)

Requesters: Eric Bolinder (appellant) is the attorney with Cause of Action, Kevin Schmidt (initial requester) is an Investigative Analyst with Cause of Action

Date of Request: Remand dated August 26, 2015. Original request was dated November 14, 2014

Background of Request: Requester asked for access to the text messages, Blackberry messenger chats, and SMS messages sent or received by Director James B. Comey, Chief of Staff Chuck Rosenberg, Deputy Director of Public Affairs Michael P. Kortan, Deputy Director of Congressional Affairs Stephen D. Kelly, and Deputy Chief of Staff Jim Rybicki, or persons currently holding those named positions. The time period of the request was from November 2, 2014 to November 8, 2014. The original response was an Unduly Burdensome letter. An appeal was filed January 23, 2015 by Eric Bolinder who is an attorney with Cause of Action. OIP remanded the case directing RMD to conduct the search for records with any releasable documents being sent to the requester.

Summary of Content: [redacted]

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Processing: [redacted]

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b7C

Number of Pages to Be Released: [redacted]

Reviews: [redacted]

Projected Release Date: [redacted]

b5

Previous Requests: [redacted]

Pre-processed Requests: [redacted]

GIS: [redacted]

b6
b7C

Unclassified

Unclassified//~~FOUO~~

b6
b7C

High Viz Memo

Subject: Text Messages, Blackberry Messenger Chats, and SMS Messages of Director James Comey Et Al

FOIPA#: 1313033-0 (Appeal No. 20151703)

Requesters: Eric Bolinder (appellant) is the attorney with Cause of Action, Kevin Schmidt (initial requester) is an Investigative Analyst with Cause of Action

Date of Request: Remand dated August 26, 2015. Original request was dated November 14, 2014

Background of Request: Requester asked for access to the text messages, Blackberry messenger chats, and SMS messages sent or received by Director James B. Comey, Chief of Staff Chuck Rosenberg, Deputy Director of Public Affairs Michael P. Kortan, Deputy Director of Congressional Affairs Stephen D. Kelly, and Deputy Chief of Staff Jim Rybicki, or persons currently holding those named positions. The time period of the request was from November 2, 2014 to November 8, 2014. The original response was an Unduly Burdensome letter. An appeal was filed January 23, 2015 by Eric Bolinder who is an attorney with Cause of Action. OIP remanded the case directing RMD to conduct the search for records with any releasable documents being sent to the requester.

Summary of Content: [redacted]

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Processing: [redacted]

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Number of Pages to Be Released: [redacted]

Reviews: [redacted]

b5

Projected Release Date: [redacted]

Previous Requests: [redacted]

Pre-processed Requests: [redacted]

GIS: [redacted]

b6
b7C

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Unclassified//~~FOUO~~//~~Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1259813-1

Subject: Any and all records pertaining to Charles Keating.

Date of Request: December 4, 2014.

Requester(s): Mark Albert

Litigation: No

Background: Mr. Albert has requested any and all material pertaining to Charles Keating. Material proposed for release concerns a corruption of public officials investigation of five US Senators and Charles Keating's Lincoln Savings and Loan Association of California and American Continental Corporation. The case garnered extensive media coverage in the mid to late 1980's. The Senators are John McCain, John Glenn, Alan Cranston, Donald Riegle, and Dennis Deconcini. Of the five, Alan Cranston and John Glenn are deceased and John McCain is still in office. Keating was a significant financial contributor to the Senators, and it was believed that they tried to influence the Federal Home Loan Bank Board (FHLBB) which was investigating Keating's companies.

Content summary:

b5

Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

Unclassified//~~FOUO~~//~~Deliberative Process~~

b6
b7C

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1259813-1

Subject: Any and all records pertaining to Charles Keating.

Date of Request: December 4, 2014.

Requester(s): Mark Albert

Litigation: No

Background: Mr. Albert has requested any and all material pertaining to Charles Keating. Material proposed for release concerns a corruption of public officials investigation of five US Senators and Charles Keating's Lincoln Savings and Loan Association of California and American Continental Corporation. The case garnered extensive media coverage in the mid to late 1980's. The Senators are John McCain, John Glenn, Alan Cranston, Donald Riegle, and Dennis Deconcini. Of the five, Alan Cranston and John Glenn are deceased and John McCain is still in office. Keating was a significant financial contributor to the Senators, and it was believed that they tried to influence the Federal Home Loan Bank Board (FHLBB) which was investigating Keating's companies.

Content summary:

b5

Page count: [redacted]

Review and coordination: [redacted]

Release status and plan: [redacted]

b5

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Unclassified//~~FOUO~~//~~Deliberative Process~~

UNCLASSIFIED

Subject: WILLIAM WESLEY DUTTON
Civil Action Number: 16-CV-01496
FOIPA Request Number: 1309633-001 and 1334839-000

Requester: CHRISTOPHER FARRELL of Judicial Watch

Summary: RIDS received a FOIPA request from Mr. FARRELL dated October 30, 2014 seeking any and all records concerning, regarding, or relating to WILLIAM WESLEY DUTTON (DOJ 361 waiver signed). This request was closed on November 24, 2014 with a No Record Glomar response. Mr. FARRELL appealed in March 2015 and the appeal results affirmed the No Record Glomar stance. The request was reopened on December 21, 2015 after referral documents responsive to DUTTON came to RIDS from OIG for handling. [REDACTED]

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[REDACTED]

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Litigation Plan: Judicial Watch filed suit against the U.S Department of Justice in the District of Columbia on July 21, 2016. [REDACTED]

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b7E

First Release: [REDACTED]

Number of Pages to be released: [REDACTED]

b3
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b7E

Review Coordination: [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

Subject: WILLIAM WESLEY DUTTON
Civil Action Number: 16-CV-01496
FOIPA Request Number: 1309633-001 and 1334839-000

Requester: CHRISTOPHER FARRELL of Judicial Watch

Summary: RIDS received a FOIPA request from Mr. FARRELL dated October 30, 2014 seeking any and all records concerning, regarding, or relating to WILLIAM WESLEY DUTTON (DOJ 361 waiver signed). This request was closed on November 24, 2014 with a No Record Glomar response. Mr. FARRELL appealed in March 2015 and the appeal results affirmed the No Record Glomar stance. The request was reopened on December 21, 2015 after referral documents responsive to DUTTON came to RIDS from OIG for handling. [REDACTED]

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[REDACTED]

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Litigation Plan: Judicial Watch filed suit against the U.S Department of Justice in the District of Columbia on July 21, 2016 [REDACTED]

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b7E

Second Release: [REDACTED]

b5
b6
b7C
b7E

Number of Pages to be released: [REDACTED]

Review Coordination: [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1410384-0

Total Deleted Page(s) = 1
Page 42 ~ b3; b5; b6; b7C; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

U//~~FOUO~~

HI-VIZ Memo

GIS: [REDACTED]

b6
b7C

SUBJECT: Chris Christie

REQUESTER: Michael Kane. Mr. Kane submitted the request from an address associated with the Democratic National Committee in Washington D.C.

FOIA #: 1324088-000

DATE OF REQUEST: 02/13/2015

NUMBER OF PAGES TO BE RELEASED: [REDACTED]

b5

BACKGROUND OF REQUEST: Mr. Michael Kane has submitted a request for: any and all records of communication (including but not limited to letters, written requests, reports, telephone records, electronic communication, complaints, investigations, violation and memos) between your department (and all divisions and agencies under your jurisdiction) and the following individual: Christopher "Chris" Christie, or his offices, for the following dates: 1987-2002, 1995-1998, 2002-2008, and 2010-Present.

SUMMARY OF THE CONTENT: [REDACTED]

b5

REVIEWS: [REDACTED]

b5

High Viz Memo

GIS: [redacted] b6
b7C

Subject: George Homer Ryan

Requester: Patrick McCraney with Better Government Association-reports on news stories uncovering waste, fraud, and misuse of tax dollars in Illinois government. His work has appeared in the Chicago Tribune, the Chicago Sun-Times, the State Journal-Register, and television stations across Illinois.

FOIPA#: 1325658-0

Date of Request: March 19, 2015

Number of Pages to Be Released: [redacted] b5

Background of Request: George Homer Ryan was born February 24, 1934 and is still alive today. Mr. Ryan was Illinois Secretary of State from 1991 through 1999 and then became the 39th Governor of Illinois from 1999 through 2003. Mr. Ryan's political career was marred by a scandal involving the illegal sale of government licenses, contracts and leases by state employees during his prior service as Secretary of State. Mr. Ryan chose not to run for reelection in 2002. Seventy-nine former state officials and lobbyists were charged in the FBI investigation dubbed, "Operation Safe Road", and seventy six were convicted.

Summary of Content: [redacted] b5

Reviews: [redacted] b5

Projected Release Date: [redacted] b6
b7C

FOIA: 1328758-0

Subject: American Freedom Defense Initiative in Garland, Texas

Requester: Ms. Eva Ruth Moravec / Reporter, Associated Press

Background: This is a request made by Ms. Moravec for bulletin that the FBI sent out on April 30 or May 1, 2015, with information about American Freedom Defense Initiative's event on May 3 in Garland, Texas. [REDACTED]

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Proposed release: [REDACTED]
[REDACTED]

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Review Coordination: [REDACTED]

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FOIA: 1329800-3

Subject: Email conversations, policy documents, and memos related to the encryption in Apple's iOS8 operating system

Requester: Mr. Patrick Howell O'Neill from MuckRock

Background: This is a request made by Mr. O'Neill for email conversations, policy documents, and memos related to the encryption in Apple's iOS 8 operating system. Individuals to include in the search: James Comey, John Giacalone, Joseph Demarest, Amy Hess, Eric Velez-Villar, and Stephen E. Richardson. Date range of September 14, 2014 through September 14, 2015.

Proposed release: [REDACTED]

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Review Coordination: [REDACTED]

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

[redacted]
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(U) 1. ~~(S//NF)~~ [redacted]

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(U) 2. ~~(S//NF)~~ [redacted]

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(U) 3. ~~(S//NF)~~ [redacted]

(U) 4. ~~(S//NF)~~ [redacted]

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(U) 5. ~~(S//NF)~~ [redacted]

(U) 6. ~~(S//NF)~~ [redacted]

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(U) 7. ~~(S//NF)~~ [redacted]

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request.

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First Release: [redacted]

[redacted]
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Review Coordination: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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b7C

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

- [redacted] b5
- (U) 1. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 2. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 3. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 4. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 5. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 6. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 7. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Interim Release: [redacted]

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Review Coordination: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

- [REDACTED] b5
- (U) 1. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 2. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 3. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 4. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 5. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 6. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 7. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [REDACTED]

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First Release: [REDACTED]

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b7E

Review Coordination: [REDACTED]

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Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

- [redacted] b5
- (U) 1. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 2. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 3. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 4. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 5. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 6. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E
- (U) 7. ~~(S//NF)~~ [redacted] b3
[redacted] b5
b7E

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Release: [redacted]

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Review Coordination: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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(U) 1. ~~(S//NF)~~ [redacted]
[redacted]

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(U) 2. ~~(S//NF)~~ [redacted]
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(U) 3. ~~(S//NF)~~ [redacted]
[redacted]

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(U) 4. ~~(S//NF)~~ [redacted]
[redacted]

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(U) 5. ~~(S//NF)~~ [redacted]

(U) 6. ~~(S//NF)~~ [redacted]
[redacted]

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(U) 7. ~~(S//NF)~~ [redacted]
[redacted]

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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[redacted]

Fifth Release: [redacted]

[redacted]

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Review Coordination: [redacted]

[redacted]

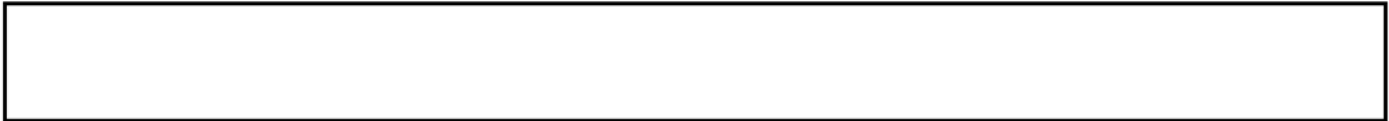
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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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b7C
b7E

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

- [redacted] b5
- (U) 1. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 2. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 3. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 4. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 5. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 6. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 7. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Sixth Release: [redacted]

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Review Coordination: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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(U) 1. ~~(S//NF)~~ [redacted]

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(U) 2. ~~(S//NF)~~ [redacted]

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(U) 3. ~~(S//NF)~~ [redacted]

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[redacted]

(U) 4. ~~(S//NF)~~ [redacted]

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[redacted]

(U) 5. ~~(S//NF)~~ [redacted]

(U) 6. ~~(S//NF)~~ [redacted]

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(U) 7. ~~(S//NF)~~ [redacted]

[redacted]

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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Seventh Release: [redacted]

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Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

- [REDACTED] b5
- (U) 1. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
b7E
- (U) 2. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
b7E
- (U) 3. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
b7E
- (U) 4. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
b7E
- (U) 5. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
b7E
- (U) 6. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
b7E
- (U) 7. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
b7E

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [REDACTED]

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Eighth Release: [REDACTED]

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Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

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b7E

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~~SECRET//NOFORN~~

Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015, seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

[redacted] b5

- (U) 1. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 2. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 3. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 4. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 5. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 6. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E
- (U) 7. ~~(S//NF)~~ [redacted] b3
[redacted] b5
[redacted] b7E

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015, FOIA request. [redacted]

[redacted] b5

Eighth Release: [redacted]

[redacted] b3
[redacted] b5
[redacted] b7E

Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

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b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

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(U) 1. ~~(S//NF)~~ [redacted]

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(U) 2. ~~(S//NF)~~ [redacted]

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[redacted]

(U) 3. ~~(S//NF)~~ [redacted]

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[redacted]

(U) 4. ~~(S//NF)~~ [redacted]

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[redacted]

(U) 5. ~~(S//NF)~~ [redacted]

(U) 6. ~~(S//NF)~~ [redacted]

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[redacted]

(U) 7. ~~(S//NF)~~ [redacted]

[redacted]

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [redacted]

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[redacted]

Ninth Release: [redacted]

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[redacted]

Classified By: [redacted]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

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Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

[REDACTED]

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(U) 1. ~~(S//NF)~~ [REDACTED]
[REDACTED]

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(U) 2. ~~(S//NF)~~ [REDACTED]
[REDACTED]

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(U) 3. ~~(S//NF)~~ [REDACTED]
[REDACTED]

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(U) 4. ~~(S//NF)~~ [REDACTED]
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(U) 5. ~~(S//NF)~~ [REDACTED]

(U) 6. ~~(S//NF)~~ [REDACTED]
[REDACTED]

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(U) 7. ~~(S//NF)~~ [REDACTED]
[REDACTED]

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [REDACTED]

[REDACTED]

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Tenth Release: [REDACTED]

[REDACTED]

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Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

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~~SECRET//NOFORN~~

Subject: Muhammad Al-Hanooti
Civil Action Number: 1:16-cv-0655; FOIPA Request Number: 1331182-000

Requester: Sean Dunagan of Judicial Watch

Summary: RIDS received a FOIA request from Mr. Dunagan dated June 9, 2015 seeking "any and all records regarding, concerning, or related to Muhammad al-Hanooti."

- [REDACTED] b5
- (U) 1. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 2. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 3. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 4. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 5. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 6. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E
- (U) 7. ~~(S//NF)~~ [REDACTED] b3
[REDACTED] b5
[REDACTED] b7E

Litigation Plan: Judicial Watch filed civil action against the FBI concerning its June 9, 2015 FOIA request. [REDACTED] b5

[REDACTED]

Eleventh Release: [REDACTED]

[REDACTED] b3
[REDACTED] b5
[REDACTED] b7E

Classified By: [REDACTED]
Derived From: FBI NSIC dated 20130301
Declassify On: 20411231

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Review Coordination:

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~~Secret//NOFORN//Deliberative Process~~

**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1:16-cv-0655

Subject: *al-Hanooti, Muhammad*

Date of Request: April 13, 2016

Requester(s): *Sean A. Dunagan of Judicial Watch*

Litigation: *Judicial Watch v. DOJ; 16-cv-0655 (District of D.C.)*

Background: *Investigation of Sheikh Muhammad al-Hanooti. Hi-viz due to terrorism ties, including fundraising for Hamas. Subject was a senior member of the Muslim Brotherhood (MB) and was an unindicted co-conspirator in the Holy Land Foundation (HLF) prosecution.* [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1:16-cv-0655

Subject: al-Hanooti, Muhammad

Date of Request: April 13, 2016

Requester(s): Sean A. Dunagan of Judicial Watch

Litigation: Judicial Watch v. DOJ; 16-cv-0655 (District of D.C.)

Background: Investigation of Sheikh Muhammad al-Hanooti. Hi-viz due to terrorism ties involving his leadership in a mosque that is infamously known for radicalizing members. Al-Hanooti has also provided fundraising for Hamas. Subject was a senior member of the Muslim Brotherhood (MB) and was an unindicted co-conspirator in the Holy Land Foundation (HLF) prosecution. [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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High Visibility Memo

Subject: Files or Documents from the FBI's OPA Involving Black Lives Matter Protests

Received: June 30, 2015

Pages Released: [REDACTED]

b5

Requester: Kevin Gosztola MuckRock News

Background: Mr. Gosztola has requested any files and any other documents that are related or refer to live streams or Internet video broadcasts of protest activity or civil unrest, any communications with local law enforcement agencies in the United States on how to publicly address the police response to Black Lives Matter protests or protests against officer-involved shootings, and any communications with journalists, reporters, correspondents, news producers, etc, on the FBI's response to Black Lives Matter protests or protests against officer-involved shootings.

Proposed Release:

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Subject: Deep Green Resistance (DRG)
Civil Action Number: 1:16-CV-1869 (DDC Court)
FOIPA Request Number: 1333387-000

Requester/
Litigation: Guardian News & Media, Ltd. represented by the Law Office of Jeffrey L. Light
Summary: DGR is one part of a 315 part FOIA request and litigation referred to as the Keystone XL
Litigation [redacted]

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Responsive
Files:

[redacted]

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Litigation Plan: The release date for this portion of FOIA 1333387-000 is March 9, 2017. [redacted]

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First Release:

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Review:

[redacted]

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FOIPA Request No.: 1333875

Requester: [redacted]

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Subject: [redacted]

Background

- In November 2010, the Milwaukee District Attorney's office opened an investigation which centered on allegations of misconduct by the staff of the Milwaukee County Executive's Office (MCEO). The Milwaukee County Executive is the elected head of government for Milwaukee County, Wisconsin. Mr. Scott Walker, now Governor of Wisconsin, was the County Executive at that time. [redacted]

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[redacted]

[redacted] All investigative matters and court proceedings associated with the state investigation have been concluded.

- **Processing Summary**

[redacted]

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[redacted]

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[Redacted]

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- **Records Proposed for Release**

[Redacted]

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- **Release Summary**

[Redacted]

- [Redacted]

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

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Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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Review Coordination: [redacted]

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Hi-Viz Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

b5

Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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Review Coordination: [redacted]

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

b5

Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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Review Coordination: [redacted]

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

b5

Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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Review Coordination:

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Hi-Vis Memo

Subject: Sandy Hook Elementary School Shooting (December 14, 2012)

Date of request: 8 October 2015

Number of pages to be released: [redacted]

Name of requester: Judicial Watch

Release date: [redacted]

b5

Background: Judicial Watch requests any and all records concerning, regarding or relating to the December 14, 2012 mass shooting incident that occurred at Sandy Hook Elementary School in Newtown, Connecticut.

Proposed Release: [redacted]

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[redacted]

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Review Coordination: [redacted]

[redacted]

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Date: July 29, 2016

FOIPA#: 1335185-0

SUBJECT: Jimmy Dykes (Hostage Negotiation)

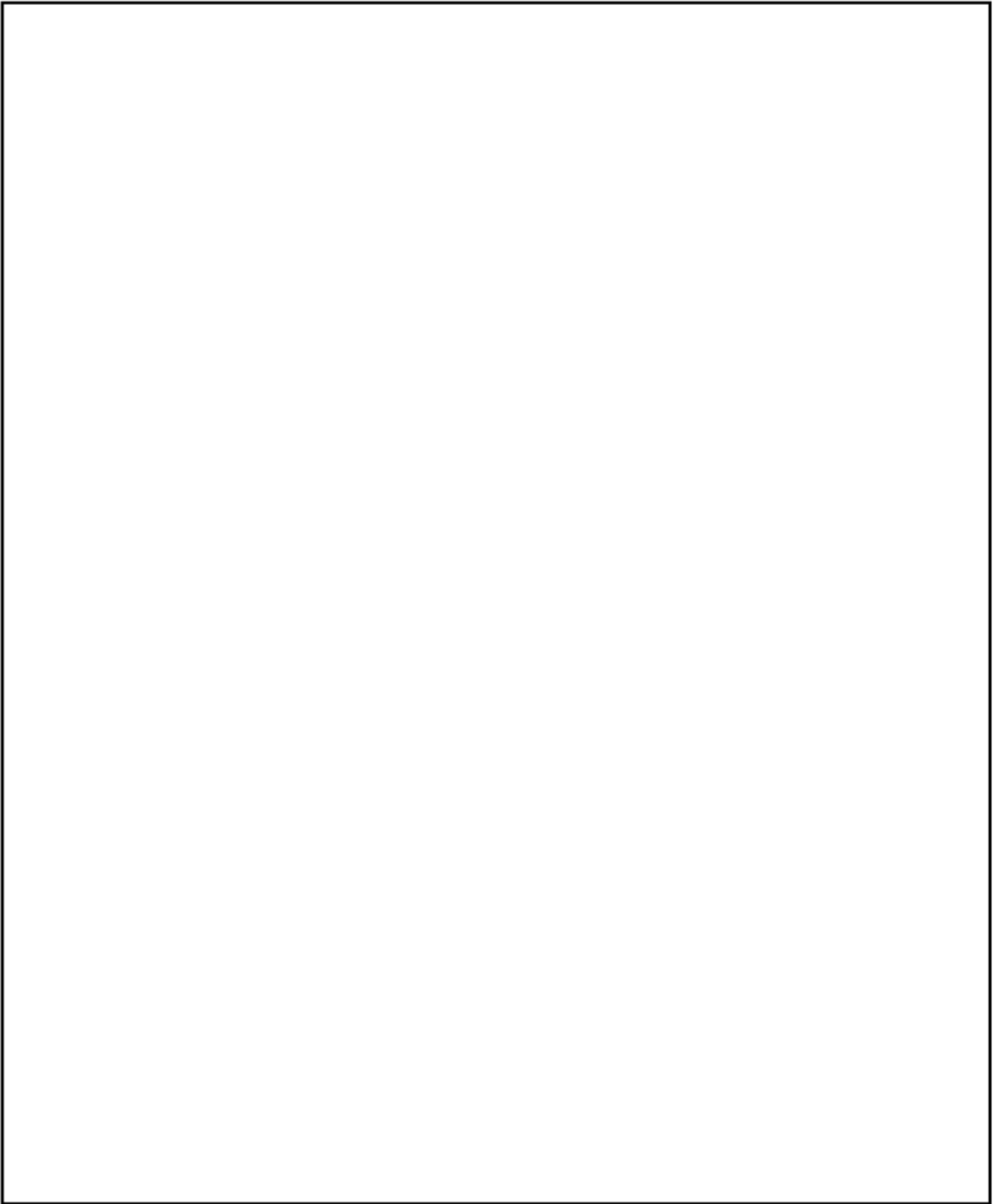
REQUESTER: Gabriel Rubin (Research Associate at Georgetown University)

BACKGROUND: On January 29, 2013, Jimmy Lee Dykes boarded a school bus in Midland City, Alabama and demanded the bus driver hand over two children as hostages whom he would not harm and would later set free. Dykes specified he needed the hostages in order to force powers to listen to his story. The bus driver, Charles Albert Poland, refused to comply with Dykes' demands, and Dykes shot Poland dead. Dykes then kidnapped the first child within his reach, a six-year-old autistic boy named Ethan Gilman. Dykes barricaded Gilman and himself in an underground bunker near his home that is commonly used as a tornado shelter.

The FBI negotiated with the subject for nearly a week, with the primary goal of facilitating the release of Gilman. As Dykes became increasingly agitated and persistently refused to release Gilman, on February 4, 2013, the FBI's Hostage Rescue Team (HRT) and local authorities executed a deliberate assault operation on the bunker. During the assault, Gilman was rescued and Dykes was killed.

Records Processed for Release:





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Proposed Release:

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Subject: 9/11 Review Commission Related Records
Civil Action Number: 1:16-cv-61289
FOIPA Request Number: 1335424

Requester: Dan Christensen/Broward Bulldog Inc.

Summary: RIDS received a FOIA request from Mr. Christensen/Broward Bulldog Inc. by email dated July 4, 2015, seeking documents pertaining to the FBI 911 Review Commission. Specifically, plaintiff requested copy of documents cited in the final report issued on March 25, 2015 including: memorandum for the record of April 30, 2014; personal service contracts between FBI and the three 9/11 commissioners, executive director and three additional staff members; memorandum for the records of October 24, 2014; 2012 FBI summary report; memorandum for the record of November 10, 2014.

[redacted]

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Litigation: Dan Christensen filed suit against the FBI and DOJ in the Southern District of Florida on June 15, 2016. [redacted]

[redacted]

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Interim Release: [redacted]

Review Coordination: [redacted]

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High Viz Memo

Subject: Amelia Boynton Robinson

FOIPA#: 1336263-0

Requester: Michael Morisy- frequent requester associated with MUCKROCK

Date of Request: [redacted]

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Background of Request: Amelia Boynton Robinson was a well-known civil rights activist in the 1960s. She passed away on August 26, 2015 at the age of 104. Born on August 18, 1911, she was the first black woman to run for Congress in Alabama in 1964. In the 1950s and 1960s, she was involved with the work of Dr. King's Southern Christian Leadership Conference. She was nationally recognized as an organizer and a participant in the Bloody Sunday March in Selma, Alabama. Robinson was a guest of honor at the White House when President Johnson signed the Federal Voting Rights Act. Robinson participated in the 50th anniversary of the Bloody Sunday March, crossing the Edmund Pettus Bridge with President Obama. She was the recipient of the Martin Luther King Jr. Freedom Medal in 1990.

Summary of Content: [redacted]
[redacted]

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Number of Pages to Be Released: [redacted]

Reviews: [redacted]

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Other requests: [redacted]

Projected Release Date: [redacted]

GIS: [redacted]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA Number: 1337941-0

Subject: William Donlon Edwards

Date of Request: 10/07/2015

Requester: Michael Doyle of McClatchy Newspapers

Litigation: No

Background: The requester is seeking records on William Donlon Edwards (1915-2015), former FBI Special Agent and Congressman from California. Mr. Edwards was a Special Agent from 1940-1941, who later was elected to the House of Representatives in 1963. He served as a Congressman until 1995. During his time as a Congressman, Mr. Edwards was very critical of the FBI. Mr. Edwards died on October 1, 2015 at the age of 100.

Content Summary: See attachment A (see next page).

Page Count: [redacted]

Review and Coordination: [redacted]

Release Status and Plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Attachment A



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Unclassified

High Viz Memo

Subject: Chalabi, Ahmad

FOIPA#: 1339441-0

Requester: Ms. Beryl C.D. Lipton (MuckRock)

Date of Request: November 3, 2015

Background of Request: This request pertains to records regarding Mr. Ahmad Chalabi, a wealthy Iraqi politician and creator of the Iraqi National Congress (INC). In 1977, Mr. Chalabi founded the Petra Bank in Jordan. Mr. Chalabi was convicted of false accounting, fraud and embezzlement after the bank failed in 1989. In 2004, Mr. Chalabi and other members of the INC were investigated for fraud involving the exchange of Iraqi currency, grand theft and other charges. In the same year, it was widely reported that Mr. Chalabi provided U.S. intelligence secrets to Iran, including the fact that the United States has broken Iranian intelligence codes.

Mr. Chalabi served as interim Minister of Oil in Iraq in 2005 and Deputy Prime Minister from 2005 – 2006. He became a controversial figure in America in the early 2000s, mostly due the INC having provided much of the information on which United States Intelligence agencies based its condemnation of then Iraqi President Saddam Hussein. Much of the information provided by the INC turned out to be fabricated, subsequently leading to a falling out between Mr. Chalabi and the United States Government. Before the Iraq War, Mr. Chalabi maintained close political and business relationships with members of the U.S. Government, especially those within the Pentagon. Mr. Chalabi died on November 3, 2015 at his home in Baghdad. At the time of his death, he was a member of the Iraqi Parliament, serving as the chairman of the Finance Committee.

Summary of Content: [redacted]

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Processing: [redacted]

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Number of Pages to Be Released: [redacted]

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Reviews: [redacted]

Projected Release Date:

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Previous Requests:

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Pre-processed Requests:

GIS:

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Unclassified

Subject: Hillary Rodham Clinton- E-mail Server Investigation

Requester: Freedom Watch

Civil Action: *Freedom Watch v. FBI and Office of Attorney General*

Civil Action Number and Date Filed: 16-cv-01755; August 30, 2016 in the District of Columbia

Background: Hillary Rodham Clinton served as Secretary of State from January 21, 2009 to February 1, 2013. The FBI conducted an investigation into allegations that classified information was improperly stored or transmitted on a personal e-mail server she used during her tenure. Director James Comey testified on July 7, 2016 before the House Oversight Committee. Director Comey detailed the FBI's findings and further explained the FBI's recommendations regarding non-prosecution.

Proposed Release: [REDACTED]

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Review Coordination: [REDACTED]

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**FBI Record/Information Dissemination Section (RIDS)
FOIPA High Viz Memo**

FOIPA #: 1339796-0

Subject: Mikhail Lesin

Date of Request: November 9, 2015

Requester(s): Eric Tucker (**Parent Case**); Jason Leopold (**Litigation case – FOIA 1348277-0**); Mary Kay Mallonee, CNN; Meredith Mandell, MSNBC; Adam Goldman, The New York Times; Shachar Bar-On, 60 Minutes. There are eleven other requesters.

Litigation: Yes. Leopold, et al., v. DOJ, et al.; 17-cv-01525 (District of D.C.)

Background: Mikhail Lesin was at one time an advisor to Vladimir Putin. He was found dead in a Washington, D. C. hotel room on November 5, 2015. His death was widely reported in the news and the cause of death was open to much speculation. FBI has publicly acknowledged providing assistance to the Metropolitan Police in investigating the cause of death. [redacted]

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Content summary: [redacted]

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Page count: [redacted]

Review and coordination: [redacted]

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Release status and plan: [redacted]

Projected Release Date: [redacted]

Vault Posting: [redacted]

GIS: [redacted]

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Subject: Planned Parenthood

FOIA: 1340962-000

Requester: Jason Leopold

Background: Requester Jason Leopold is a VICE news investigative reporter in Venice, California. Mr. Leopold requested FBI case files as well as any and all records that were prepared, received, transmitted, collected and/or maintained by the FBI, the Terrorist Screening Center, the National Joint Terrorism Task Force, or any Joint Terrorism Task Force relating or referring to Planned Parenthood between January 1, 2015 to present. Planned Parenthood is a nonprofit organization whose facilities have been targeted in a number of arson attacks.

Proposed Release [redacted]

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Proposed Release [redacted]

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Review Coordination:

[redacted]

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Subject: Clinton Foundation
FOIPA Request Number: 1341366

Requester: Ken Klippenstein is a self proclaimed career journalist who according to himself, has
“work published by countless news organizations such as WIRED, Ars Technica, Middle
East Eye, RT, etc.”

Summary: RIDS received a FOIA request from Mr. Klippenstein dated November 10, 2015 seeking
records relating or referring to the Clinton Foundation; aka William J. Clinton
Foundation; aka Bill, Hillary, & Chelsea Clinton Foundation [REDACTED]
[REDACTED]

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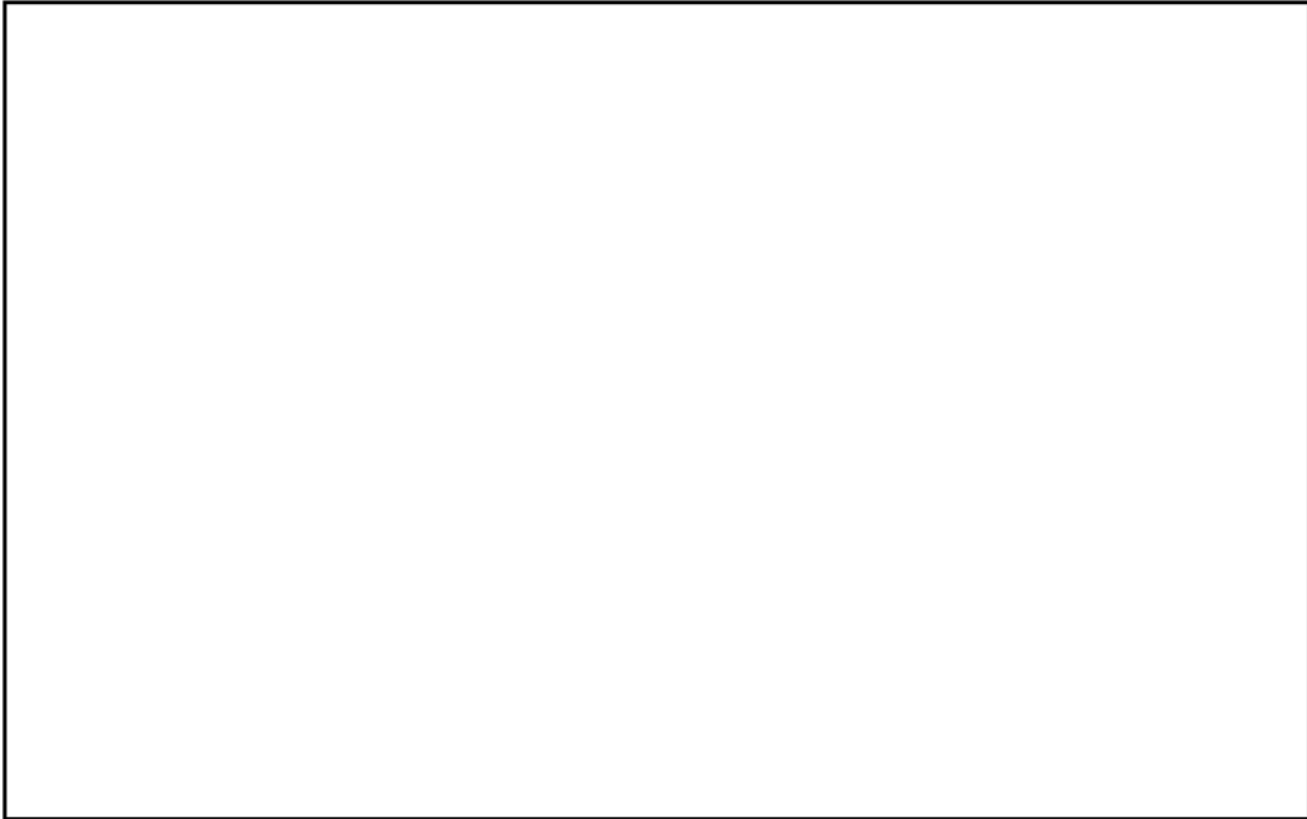
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High Viz Plan: [REDACTED]

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First Interim Release: [REDACTED]

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Review Coordination:

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Subject: Clinton Foundation
FOIPA Request Number: 1341366

Requester: Ken Klippenstein is a self proclaimed career journalist who claims his works are published by countless news organizations such as "WIRED, Ars Technica, Middle East Eye, RT, etc."

Summary: RIDS received a FOIA request from Mr. Klippenstein dated November 10, 2015 seeking records relating or referring to the Clinton Foundation; aka William J. Clinton Foundation; aka Bill, Hillary, & Chelsea Clinton Foundation. [REDACTED]

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First Interim Release

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Second Interim Release:

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PAGE COUNT:

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Review Coordination:

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GIS: [redacted]

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Subject: Data on the number of agent weapons and FBI gear that has been misplaced or stolen in California from 2000-2015

Requester: Angela Greenwood was a reporter with KSEE24/CBS 47 News in Fresno, CA. She is now employed with CBS13/CW31 Television in Sacramento, CA.

FOIPA#: 1341560-000

Date of Request: Submitted December 17, 2015

Number of Pages to Be Released: [redacted]

Background of Request: [redacted]
[redacted]

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Summary of Content: [redacted]
[redacted]

Reviews: [redacted]

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Projected Release Date: [redacted]

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